

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Applicant: Nigel R. Beeley, et al.

Serial No.: PCT/US98/24210 International  
09/554,533 United States

Filed: November 13, 1998, International  
November 14, 1997 Priority

Title: NOVEL EXENDIN AGONIST  
COMPOUNDS

Confirmation No.: To be assigned

Group Art Unit: To be assigned

Examiner: To be assigned

Commissioner of Patents and Trademarks  
U.S. Patent and Trademark Office  
Washington, D.C. 20231

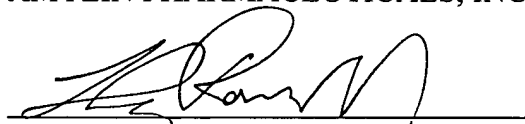
Sir:

**SUPPLEMENTAL GRANT OF POWER OF ATTORNEY**

As representative of the assignee of an entire interest in the above-identified application, the undersigned hereby appoints as attorney for the assignee herein, to prosecute this application and to transact all in the Patent and Trademark Office connected therewith, James W. Collett, Registration No. 46,636 of Amylin Pharmaceuticals, Inc., 9373 Towne Centre Drive, San Diego, California, 92121

Respectfully submitted,

AMYLIN PHARMACEUTICALS, INC



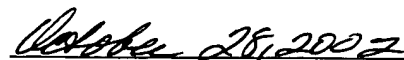
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**CERTIFICATE OF MAILING**  
(37 C.F.R. §1.8a)

I hereby certify that this paper (along with anything referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as First Class mail to Addressee in an envelope addressed to the Commissioner for Patents and Trademarks, Washington, DC 20231

  
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